



Council on Mentally Ill Offenders

January 20, 2005

Board of Prison Terms, Offender Screening Section

1100 – 11th St., 4th Floor, Sacramento, California 95814

10:00 a.m.

**Meeting
called by:**

Chairperson Roderick Q. Hickman

**Type of
meeting:**

Council on Mentally Ill Offenders

Members:

Roderick Q. Hickman, Council Chairman and Agency Secretary, California Youth & Adult Correctional Agency; Stephen W. Mayberg, Ph.D., Council Vice Chairman and Director, California Department of Mental Health; Andrew Hall, Chief, Westminster Police Department; Wendy Lindley, Judge, Orange County Superior Court; Duane E. McWaine, M.D., Medical Director, Didi Hirsch Community Mental Health Center, Los Angeles; David Meyer, J.D., Clinical Professor/Research Scholar, Institute of Psychiatry, Law and the Behavioral Sciences, USC Keck School of Medicine; Jo Robinson, M.F.T., Assistant Director, Programs/Director, San Francisco Jail Psychiatric Services; James Sweeney, Pres., Impact, LLC.

----- Agenda Topics -----

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| 1. 10 – 10:05
a.m. | Chairman Roderick Q. Hickman | Roll call; adoption of previous meeting minutes |
| 2. 10:05 –
noon | Council Members | How to establish paid support staff positions for the
COMIO. |
| | Rick Mandella | PC 3068 amendment |
| | Rick Mandella, et al. | Remedial sanctions/parole revocation |
| 3. 12 – 1:15
p.m. | Lunch | |
| 4. 1:15 – 3:15
p.m. | Dave Meyer | Keyhea and Washington v. Harper |
| | Rod Hickman | Prop. 63 letter |
| | Charles Scott, M.D. (2 p.m. by
phone) | Not Guilty by Reason of Insanity |
| | Rick Mandella | Federal funding-DeWine bill |
| | Rick Mandella | PC 1616/risk management |
| 5. 3:15 – 3:30
p.m. | Council Members | Review draft of 2004 Annual Report |
| | | Establish 2005 meeting dates/locations. |